

**NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
STATE BOARD ROOM 100F
JANUARY 16, 2013**

NOTE: THIS MEETING WILL START AT 10:00 A.M.

REVISED AGENDA

- I. CALL TO ORDER – 10:00 A.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. OPEN BOARD DISCUSSION**
 - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO**
 - B. UPDATE ON NH DEPARTMENT OF EDUCATION ESEA FLEXIBILITY WAIVER – PAUL LEATHER**
 - C. UPDATE ON MANCHESTER SCHOOL DISTRICT – PAUL LEATHER**
- V. SPECIAL PRESENTATIONS**
 - A. 10:15 A.M. – RENEWAL OF THE ACADEMY FOR SCIENCE AND DESIGN CHARTER SCHOOL – DR. EDWARD J. HENDRY, SERESC EDUCATIONAL CONSULTANT**
 - B. 10:30 A.M. – APPROVAL OF PROFESSIONAL EDUCATOR PREPARATION PROGRAMS ANTIOCH UNIVERSITY NEW ENGLAND – JUDITH FILLION**
 - C. 10:45 A.M. – USE OF THE FOUNDATIONS OF READING TEST FOR SELECTED ENDORSEMENT AREAS – JUDITH FILLION**
 - D. 11:00 A.M. – RULEMAKING HEARING – ED 321 AND ED 322 BUILDING AID AND LEASED SPACES**
 - E. 11:00 A.M. - SAU ITEMS – PAUL LEATHER**
 - 1. BOW-DUNBARTON AREA PLAN AGREEMENT**
 - 2. AMENDED GOFFSTOWN-DUNBARTON-NEW BOSTON AREA AGREEMENT**

- F. 11:30 P.M. – PERSONALIZED EDUCATION AT MONROE CONSOLIDATED SCHOOL – TOM MCGUIRE, SUPERINTENDENT OF SCHOOLS FOR SAU #77 MONROE
- G. 12:00 P.M. – STUDENT/BARRINGTON/DOVER SCHOOL BOARD – SB-FY-12-01-008

VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES – PAUL LEATHER

- A. FINAL PROPOSAL – ED 601-ED 608, ED 609.01(b)(1), ED 611, ED 613, AND ED 615 – APPROVAL OF TEACHER PREPARATION PROGRAMS

VIII. NEW BOARD BUSINESS

- A. PRIORITIES OF STATE BOARD
- B. EDUCATION REFORM

IX. COMMISSIONER’S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

- A. MINUTES OF DECEMBER 16, 2012 MEETING
- B. AMENDMENT TO CLARKSVILLE-PITTSBURG AREA AGREEMENT
- C. REGIONAL AGREEMENT FOR CAREER AND TECHNICAL EDUCATION FOR MANCHESTER SCHOOL OF TECHNOLOGY
- D. CONTOOCOOK VALLEY COOPERATIVE SCHOOL DISTRICT AMENDED ARTICLES OF AGREEMENT
- E. CONTOOCOOK VALLEY COOPERATIVE SCHOOL DISTRICT PETITIONED ARTICLE TO AMEND ARTICLES OF AGREEMENT

XII. OTHER BUSINESS

XIII. TABLED ITEMS

XIV. NONPUBLIC SESSION

XV. ADJOURNMENT - 1:30 P.M.